

Nerstrand Elementary School
Board of Directors Meeting
September 14, 2026; 3:30pm
Nerstrand Media Center

Mission: Nerstrand Elementary School will empower students to be self-directed lifelong learners by providing a nurturing multi-age environment which fosters cooperation and character development.

Board of Directors Meeting Minutes

Members Present	Members Absent	Staff Present	Other Attendees
Innana Temple		Nicole Musolf	Tu (from NEO)
Carissa Erickson		Traci LaFerriere	
Andrea Peterson			
Nicky Schaefer			
Lexi Berge			
Paula Shroyer			

1.0 Call to Order

1.1 Roll Call

2.0 Approve Agenda

First: Paula, Second: Lexi Yay: 6 Nay:0 Abstentions: 0

3.0 Opportunity to Report any Board Conflicts of Interest

- none

4.0 Approve Meeting Minutes

4.1 August 10, 2026 Minutes

Motion to Approve August 10 Meeting Minutes. First: Nicky, Second: Innana, Yay: 6, Nay: 0, Abstentions: 0

5.0 Community Comment

- Tu from NEO came to say hello. He suggested everyone take a look at the updates from MDE. There is a conference on November 10 that everyone is welcome to attend. We should let NEO know if we ever have any questions- they are here to support us!

6.0 Reports

6.1 Director's Report

- a) Student Achievement
- b) NEO update including ties to Contract Goals
- c) Director's Performance

6.2 Enrollment for 26-27

K	1	2	3	4	5	Total
15	16	23	15	23	25	117
-6	-4	-2	-4	-1	-1	-18

6.3 Finance Report

- a) Monthly Financial Update; For Vote
 - Motion to Approve Monthly Financial Update: 1st: Lexi, 2nd Paula, Yay: 6, Nay:0, all approve
- b) Donations over \$500 per policy from April 13-June 8; None
- c) Discuss enrollment decline and budget implications
 - The board discussed budget concerns after reviewing the decline in enrollment.
- d) Audit Results from 25-26 Presentation Abdo PPT; Annual Board Training on Finance; Sign Certificate

7.0 Policy

- a) Policy 601 - Charter School Curriculum & Instructional Goals - For Vote
 - Motion to Approve Charter School Curriculum and Instructional goals: 1st: Paula, 2nd: Nicky , Yay: 6, Nay:0, all approve
- b) Policy 602 - Organization of Calendar & School Day - For Vote
 - Motion to Approve Organization of Calendar and School Day: 1st: Lexi, 2nd: Innana, Yay: 6, Nay:0, all approve
- c) Policy 603 - Curriculum Development - For Vote
 - Motion to Approve Curriculum Development: 1st: Innana, 2nd: Paula, Yay: 6, Nay:0, all approve
- d) Policy 604 - Instructional Curriculum - First Review
- e) Policy 606 - Textbooks & Instructional Materials - First Review

- f) Policy 606.5 - Library Materials - Review of Prior Policy & new Additions

- Motion to Approve new additions to Library Material Policy:

- 1st: Nicky, 2nd: Lexi, Yay: 6, Nay:0, all approve

8.0 New Business

- 8.1 Review staffing; NA

- 8.2 Approve Media Specialist Agreement with Faribault Public Schools for 26-27 school year; For Vote

- Motion to Approve Media Specialist Agreement with Faribault Public Schools for 26-27 school year: 1st: Innana, 2nd: Paula, Yay: 6, Nay:0, all approve

- 8.3 Review By-Laws

9.0 Old Business

- 9.1 New Board Members (Innana) need to complete their 1 required training before December.

- 9.2 New Board Members (Innana & Lexi) need to complete their 2 required trainings before June

10.0 Other

- 10.1 Opportunity for BOD member comments on meeting:

- Did we stay on track?

- Strategic vs. micro-manage?

- Everyone able to participate?

- 10.2 Next Board of Directors meeting is October 19, 2026 at 3:30 in the Nerstrand Media Center

11.0 Adjournment

- Motion to Adjourn meeting: 1st: Nicky 2nd: Paula, Yay: 6, Nay:0, all approve